

FRED BUCHOLZ
DUPAGE COUNTY RECORDER
FEB.23,2007 RHSP 12:34 PM
OTHER 04-03-215-083
008 PAGES R2007-033854

**AMENDMENT TO DECLARATION OF COVENANTS AND
RESTRICTIONS FOR PRINCE CROSSING FARM HOMEOWNERS ASSOCIATION**

M THIS AMENDMENT TO DECLARATION, made this 15th day of March, 2006, by **PRINCE CROSSING, L.L.C.**, an Illinois limited liability corporation (hereinafter referred to as "Owner"), consisting of **AIRHART CONSTRUCTION CORPORATION**, an Illinois corporation, and **R.A. FAGANEL BUILDERS, INC.**, an Illinois corporation, (hereinafter jointly referred to as "Declarant").

WHEREAS, Declarant caused to be recorded a Declaration of Covenants and Restrictions for Prince Crossing Farm Homeowners Association on June 23, 2003, as Document R2003-236784, against the property set forth in Exhibit A attached hereto and incorporated herein; and

WHEREAS, Declarant caused to be recorded a Supplementary Declaration to the Declaration of Covenants and Restrictions for Prince Crossing Farm Homeowners Association on November 14, 2005 as Document R2005-253471 against the property set forth in Exhibit A attached hereto and incorporated herein; and

WHEREAS, Declarant hereby wishes to amend certain language in said Declaration.

NOW THEREFORE the Declarant hereby amends the Declaration of Covenants and Restrictions for Prince Crossing Farm Homeowners Association in the following respects:

1. Article III (HOMEOWNER'S ASSOCIATION), Section 5, paragraph 5, shall be amended to state as follows:

There shall be an annual election to fill the offices of directors whose terms are expiring. Said election shall occur at the annual membership meeting to be held on the first Monday of February of each year or at such other reasonable time or date not more than thirty days before or after said date as may designated by written notice of the Board of Directors delivered to the membership no less than ten days prior to the date fixed for said new

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meeting. No cumulative voting shall be allowed. Each lot shall have the number of votes as specified in Article III, Section 3 herein.

The remainder of the provisions contained in the original Declaration of Covenants and Restrictions for Prince Crossing Farm Homeowners Association shall remain in full force and effect, except as amended above dated this 15th day of May, 2006.

IN WITNESS WHEREOF, Owner and Declarant have caused this instrument to be executed, acknowledged and attested by its undersigned, duly authorized officers on the date first above written.

PRINCE CROSSING, L.L.C., an Illinois limited liability corporation, by its members:

AIRHART CONSTRUCTION CORPORATION

BY: [Signature]

ATTEST: [Signature]

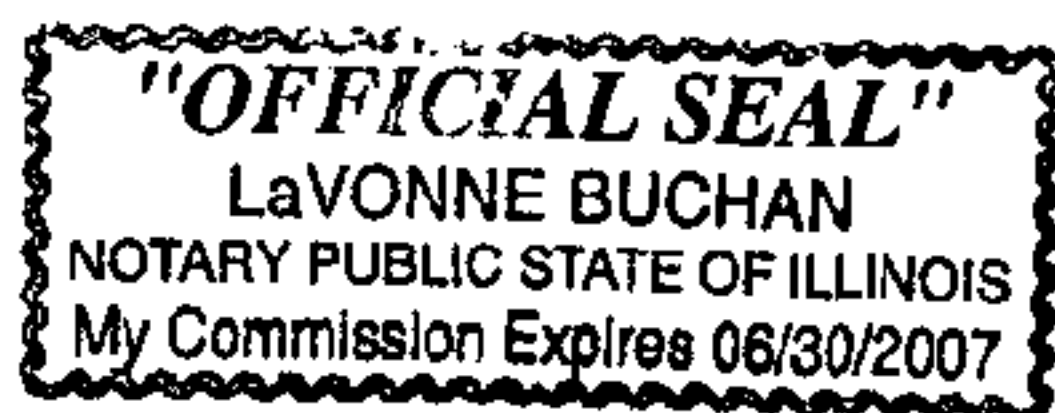
STATE OF ILLINOIS)

COUNTY OF DUPAGE)

I, LaVonne Buchan, a Notary Public in and for said County, in the State aforesaid, do hereby certify COURT M. AIRHART, President, and MARK D. GLASSMAN, Secretary, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that said officers of said corporation signed and delivered this instrument as a free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and seal this 15th day of May, 2006

LaVonne Buchan
Notary Public



R.A. FAGANEL BUILDERS, INC.

BY: Howard P. Levine - VP

ATTEST: Secretary

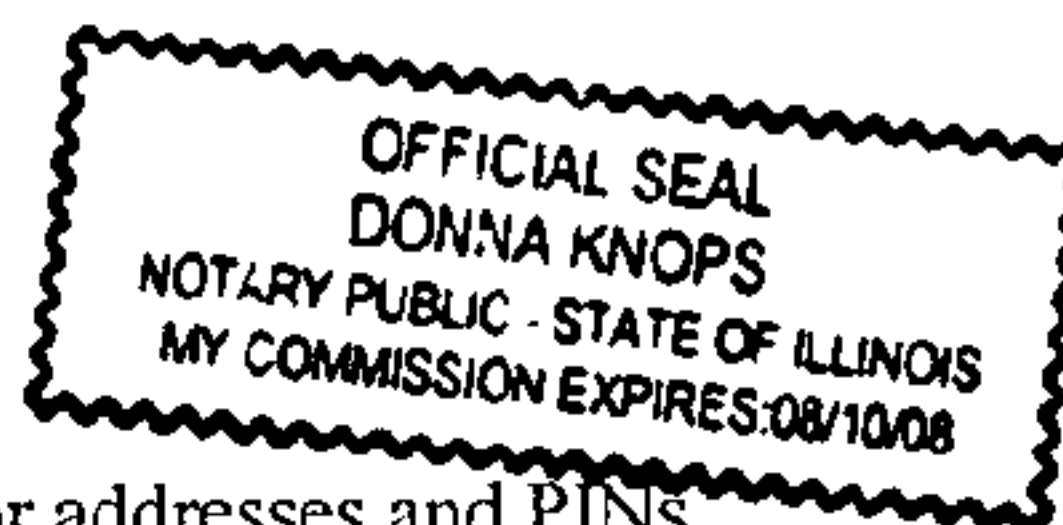
STATE OF ILLINOIS)

COUNTY OF DUPAGE)

I, Donna Knops, a Notary Public in and for said County, in the State aforesaid, do hereby certify Howard P. Levine, VP President and Secretary, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that said officers of said corporation signed and delivered this instrument as a free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and seal this 16th day of MAY, 2006

Donna Knops
Notary Public



PERMANENT INDEX NUMBER: See attached list for addresses and PINs

This document prepared by and after recording should be mailed to:

MARY E. McSWAIN
CERNE & MC SWAIN, P.C.
311 S. County Farm Road, #A
Wheaton, IL 60187
630/653-7999

(
Airhart Construction
500 E. Roosevelt RD
West Chicago, IL 60185
)

EXHIBIT A

Legal Description

Lots 1-80 in Prince Crossing Farm Subdivision, being a part of the northeast quarter of Section 3, township 39 North, Range 9, East of the Third Principal Meridian, according to the plat thereof recorded April 17, 2003 as Document R2003-145311, in DuPage County, Illinois

Prince Crossing Farm Subdivision

LOT #	ADDRESS	PARCEL #
1	841 Academy Lane	04-03-215-084
2	857 Academy Lane	04-03-215-083
3	873 Academy Lane	04-03-215-082
4	889 Academy Lane	04-03-215-081
5	905 Academy Lane	04-03-215-080
6	921 Academy Lane	04-03-215-079
7	937 Academy Lane	04-03-215-078
8	953 Academy Lane	04-03-215-077
9	875 Farm Drive	04-03-215-076
10	867 Farm Drive	04-03-215-075
11	859 Farm Drive	04-03-215-074
12	851 Farm Drive	04-03-215-073
13	843 Farm Drive	04-03-215-072
14	835 Farm Drive	04-03-215-071
15	827 Farm Drive	04-03-215-070
16	819 Farm Drive	04-03-215-068
17	811 Farm Drive	04-03-215-067
18	803 Farm Drive	04-03-215-066
19	795 Farm Drive	04-03-215-065
20	787 Farm Drive	04-03-215-064
21	976 McCormick Lane	04-03-215-063
22	960 McCormick Lane	04-03-215-062
23	944 McCormick Lane	04-03-215-061
24	928 McCormick Lane	04-03-215-060
25	832 McCormick Lane	04-03-215-058
26	816 Pioneer Court	04-03-215-057
27	800 Pioneer Court	04-03-215-056
28	784 Pioneer Court	04-03-215-055
29	768 Pioneer Court	04-03-215-054
30	773 Pioneer Court	04-03-215-053
31	789 Pioneer Court	04-03-215-052
32	805 Pioneer Court	04-03-215-051
33	821 Pioneer Court or 802 Campbell Drive	04-03-215-050
34	798 Hickory Lane or 810 Campbell Drive	04-03-215-049
35	782 Hickory Lane	04-03-215-048
36	766 Hickory Lane	04-03-215-047
37	771 Hickory Lane	04-03-214-004
38	787 Hickory Lane	04-03-214-005
39	803 Hickory Lane	04-03-214-006
40	857 Campbell Drive	04-03-219-041
41	849 Campbell Drive	04-03-219-040
42	841 Campbell Drive	04-03-219-039
43	833 Campbell Drive	04-03-219-038
44	825 Campbell Drive	04-03-219-037
45	817 Campbell Drive	04-03-219-036
46	809 Campbell Drive	04-03-219-035

Prince Crossing Farm Subdivision

West Chicago, IL 60185

LOT #	ADDRESS	PARCEL #
47	801 Campbell Drive	04-03-219-034
48	879 McCormick Lane	04-03-219-033
49	895 McCormick Lane	04-03-219-032
50	808 Deering Court	04-03-219-031
51	816 Deering Court	04-03-219-030
52	824 Deering Court	04-03-219-029
53	832 Deering Court	04-03-219-028
54	840 Deering Court	04-03-219-027
55	848 Deering Court	04-03-219-026
56	856 Deering Court	04-03-219-025
57	853 Deering Court	04-03-219-024
58	845 Deering Court	04-03-219-023
59	837 Deering Court	04-03-219-022
60	829 Deering Court	04-03-219-021
61	821 Deering Court	04-03-219-020
62	813 Deering Court	04-03-219-019
63	805 Deering Court	04-03-219-018
64	797 Deering Court	04-03-219-017
65	943 McCormick Lane	04-03-219-016
66	806 Farm Drive	04-03-219-015
67	814 Farm Drive	04-03-219-014
68	822 Farm Drive	04-03-219-013
69	830 Farm Drive	04-03-219-012
70	838 Farm Drive	04-03-219-011
71	846 Farm Drive	04-03-219-010
72	854 Farm Drive	04-03-219-009
73	862 Farm Drive	04-03-219-008
74	940 Academy Lane	04-03-219-007
75	924 Academy Lane	04-03-219-006
76	908 Academy Lane	04-03-219-005
77	892 Academy Lane	04-03-219-004
78	876 Academy Lane	04-03-219-003
79	860 Academy Lane	04-03-219-002
80	844 Academy Lane	04-03-219-001

OUTLOT	ADDRESS	PARCEL #
A	N/A	04-03-214-003
B	N/A	04-03-215-059
C	N/A	04-03-220-001
D	N/A	04-03-221-001
E	N/A	04-03-222-001
F	N/A	04-03-223-001
G	N/A	04-03-224-001
H	N/A	04-03-215-085
I	N/A	04-03-215-069

EXHIBIT A

LEGAL DESCRIPTION

Lots 1 through 18, inclusive, and Outlot A of The Reserves of Prince Crossing Farm, being a part of the Northeast quarter of Section 3, Township 39 North, Range 9, East of the Third Principal Meridian, according to the plat thereof recorded February 1, 2005 as Document R2005-023212 in DuPage County, Illinois.

**PRINCE CROSSING RESERVES
ADDRESSES AND PARCEL NUMBERS
City of West Chicago**

LOT #	ADDRESS	PARCEL #
1	563 Hickory Lane	04-03-201-030
2	579 Hickory Lane	04-03-201-031
3	575 Hickory Lane	04-03-201-032
4	611 Hickory Lane	04-03-201-033
5	627 Hickory Lane	04-03-201-034
6	643 Hickory Lane	04-03-201-035
7	659 Hickory Lane	04-03-208-025
8	675 Hickory Lane	04-03-208-026
9	691 Hickory Lane	04-03-208-027
10	707 Hickory Lane	04-03-208-028
11	723 Hickory Lane	04-03-208-029
12	739 Hickory Lane	04-03-208-030
13	755 Hickory Lane	04-03-208-031
14	750 Hickory Lane	04-03-209-028
15	734 Hickory Lane	04-03-209-027
16	718 Hickory Lane	04-03-209-026
17	702 Hickory Lane	04-03-209-025
18	686 Hickory Lane	04-03-209-024
Outlot A		04-03-209-023
Outlot B		04-03-225-001